

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, JUNE 18, 2014

City/County Government Center, Meeting Room D & E
7:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Session Minutes From the Regular Meeting of May 21, 2014
4. New Business
 - A. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement – May 2014
 - B. Resolution No. 14-15 – A Resolution Authorizing a Change in Beneficiaries for the PY2014 Dental Care Assistance Program Funded Through the Community Development Block Grant (CDBG) Program
 - C. Report on Fair Housing Services – Quarterly Report
 - D. Resolution No. 14-16 – A Resolution Authorizing the Reallocation of the PY2013 Community Development Block Grant (CDBG) Funding From Undesignated to Homestead Opportunity Program
 - E. The Redevelopment Authority will Adjourn to Closed Session for the Following Purposes:
 - (1) Pursuant to Wisconsin Statutes, Section 19.85 (1) (e) and (1) (f) to consider the purchase of public property and/or conduct public business where competitive or bargaining reasons require closure, and/or to consider personal financial data of specific persons
 - (a) Rehabilitation or Economic Development Loan Applications, Subordination Requests or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
 - (b) Review of Request for Satisfaction
 - (c) Notification of Acceptance of Less than Balance Owed on Loan No. 06.06
 - F. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
 - G. Resolution No. 14-17 – A Resolution Approving the Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program

H. Action on Review of Request for Satisfaction

5. Correspondence

A. Thank you Letter From a Housing Rehabilitation Loan Recipient

6. Other Matters as are Authorized by Law

7. Motion to Adjourn

- * A motion to convene to closed session cannot be made unless the chief presiding officer announces to those present at the meeting the nature of business to be considered and the specific exemption by which the closed session is authorized. An oral reading of the above paragraph is sufficient to meet this requirement. A roll call vote must be taken on the motion and all votes recorded. No business other than that specifically mentioned may be discussed.

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."